

**UNITED STATES BANKRUPTCY COURT**

**SOUTHERN DISTRICT OF NEW YORK**

**One Bowling Green**

**New York, NY 10004-1408**

---

IN RE: Securities Investor Protection Corporation v.  
Bernard L. Madoff Investment Securities, LLC. et a

CASE NO.: 08-01789-smb

Social Security/Taxpayer ID/Employer ID/Other Nos.:

CHAPTER: 0

---

**NOTICE OF TRANSMITTAL OF  
RECORD OF APPEAL**

All documents regarding the notice of appeal filed in the above referenced proceeding on August 10, 2018, document number 17884, have been transmitted to the United States District Court for the Southern District of New York.

The record of appeal is complete and available electronically under civil case number 18-cv-7449 assigned to the Honorable Paul A. Engelmayer.

Check the District Court Docket Sheet for the Briefing Schedule.

Please note that the United States District Court may request copies of all of the documents listed in the designation.

Dated: September 11, 2018

Vito Genna  
Clerk of the Court

**Certificate of Notice Pg 2 of 16**  
 United States Bankruptcy Court  
 Southern District of New York

Securities Investor Protection Corporati,  
 Plaintiff

Adv. Proc. No. 08-01789-smb

Bernard L. Madoff Investment Securities,,  
 Defendant

**CERTIFICATE OF NOTICE**

District/off: 0208-1

User: arouzeau  
 Form ID: tranapl

Page 1 of 15  
 Total Noticed: 1

Date Rcvd: Sep 11, 2018

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 13, 2018.

unk +David J. Sheehan, Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, NY 10111-1099

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
 NONE. TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE.

TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.  
 USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

**I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**

**Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Sep 13, 2018

Signature: /s/Joseph Speetjens

**CM/ECF NOTICE OF ELECTRONIC FILING**

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on September 11, 2018 at the address(es) listed below:

Adam K. Grant on behalf of Defendant JRAG, LLC agrant@kasowitz.com, courtnotices@kasowitz.com  
 Alan Unger on behalf of Defendant KBC Investments Limited aunger@sidley.com  
 Alan D. Halperin on behalf of Defendant Gail Nessel lgu@halperinlaw.net  
 Alan E. Gamza on behalf of Creditor Cheng Hye Cheah and Hau Yin To Agamza@mosessinger.com,  
 dkick@mosessinger.com;cgresh@mosessinger.com;jbonteque@mosessinger.com;kkolbig@mosessinger.com  
 Alan E. Marder on behalf of Defendant The Judie Lifton 1996 Revocable Trust Dated September 5,  
 1996 lgomez@msek.com  
 Alan S. Naar on behalf of Defendant Armando J. Bucelo anaar@greenbaumlaw.com  
 Albert K. Butzel on behalf of Defendant The Estate of Monte Gherler akbutzel@gmail.com  
 Alec P. Ostrow on behalf of Defendant Antaeus Enterprises, Inc. aostrow@beckerglynn.com,  
 mghose@beckerglynn.com/hhill@beckerglynn.com  
 Alec P. Ostrow on behalf of Creditor David T. Washburn aostrow@beckerglynn.com,  
 mghose@beckerglynn.com/hhill@beckerglynn.com  
 Aleida Martinez-Molina on behalf of Defendant Adeline Sherman Revocable Trust as Amended  
 amartinez@wsh-law.com, jfuentes@wsh-law.com  
 Alex Reisen on behalf of Creditor FGLS Equity LLC areisen@arkin-law.com  
 Alex R. Rovira on behalf of Creditor Altaí Capital Growth Fund PCC Limited  
 emcdonnell@sidley.com  
 Alfredo R. Perez on behalf of Defendant Blue Star Investors, LLC alfredo.perez@weil.com,  
 Chris.lopez@weil.com  
 Alicia M. Simmons on behalf of Unknown United States Of America alicia.simmons@usdoj.gov  
 Amanda Raboy on behalf of Unknown Pasifin Co. Inc. araboy@cov.com  
 Amanda M. Ulrich on behalf of Defendant Notz, Stucki Management (Bermuda) Limited  
 amulrich@debevoise.com  
 Amiad Kushner on behalf of Attorney Lowenstein Sandler LLP akushner@daiassociates.com  
 Andrea Fischer, on behalf of Creditor United States Fire Insurance Company  
 afischer@sflawgroup.com  
 Andrea J Robinson on behalf of Interested Party SNS Bank N.V. andrea.robinson@wilmerhale.com  
 Andreas A. Frischknecht on behalf of Defendant Six Sis AG  
 andreas.frischknecht@chaffetzlindsey.com, dockets@chaffetzlindsey.com  
 Andrew Kosloff on behalf of Defendant JP Morgan Chase Bank, NA susan.mcnamara@chase.com  
 Andrew B. Kratenstein on behalf of Defendant Sage Associates akratenstein@mwe.com,  
 mco@mwe.com  
 Andrew Howard Sherman on behalf of Creditor Jonathon Wolf Chais Trust asherman@sillscummis.com  
 Andrew J. Goodman on behalf of Defendant L.H. Rich Companies agoodman@gsblaw.com,  
 jsylopez@gsblaw.com  
 Andrew John Finn on behalf of Defendant Banque Jacob Safra (Gibraltar) Ltd. a/k/a Bank J  
 Safra Limited finna@sullcrom.com,  
 s&cmanagingclerk@sullcrom.com;andrew-finn-6914@ecf.pacerpro.com

District/off: 0208-1

User: arouzeau  
Form ID: tranapl

Page 2 of 15  
Total Noticed: 1

Date Rcvd: Sep 11, 2018

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Angela T. Rella on behalf of Defendant Brierpatch Investment LLC, as successor in interest to Brierpatch Investment Limited Partnership docketny@mofo.com  
Angelina E. Lim on behalf of Creditor Anchor Holdings, LLC angelinal@jpfirm.com, minervag@jpfirm.com  
Anna Conlon Aguilar on behalf of Unknown Karen Davis aaguilar@conlonaguilar.com  
Anthony A. Mingione on behalf of Defendant Allan Inger amingione@blankrome.com, nybankruptcydocketing@blankrome.com;eDocketing@blankrome.com  
Anthony A. Mingione on behalf of Defendant Zieses Investment Partnership amingione@blankrome.com, nybankruptcydocketing@blankrome.com;eDocketing@blankrome.com  
Anthony D. Boccanfuso on behalf of Defendant Atlantic Security Bank Anthony.Boccanfuso@apks.com  
Anthony L. Paccione on behalf of Defendant Access International Advisors Europe Ltd. anthony.paccione@kattenlaw.com, mark.ciani@kattenlaw.com  
Anthony L. Paccione on behalf of Defendant Bear Lake Partners anthony.paccione@kattenlaw.com, mark.ciani@kattenlaw.com  
Anthony R. Holtzman on behalf of Defendant Stuart J. Rabin anthony.holtzman@kigates.com  
Ari MacKinnon on behalf of Defendant BNP Paribas Securities Corp. amackinnon@cgsh.com, maofiling@cgsh.com  
Arthur Jay Steinberg on behalf of Defendant CSP Investment Associates LLC asteinberg@kslaw.com, sdavidson@kslaw.com; jcmccullough@kslaw.com  
Barry M. Kazan on behalf of Defendant Square One Fund Ltd. Barry.Kazan@ThompsonHine.com, Dwayne.Lunde@thompsonhine.com; ECFDocket@thompsonhine.com  
Barry R. Lax on behalf of Creditor Rose Less blax@laxneville.com  
Barry R. Lax on behalf of Defendant DAVID SHAPIRO, individually and as trustee for Trust f/b/o [W.P.S.] & [J.G.S.] blax@laxneville.com  
Barton Nachamie (+) on behalf of Creditor ABG Partners d/b/a ABG Investments bnachamie@nscslaw.com  
Benjamin D. Pergament on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff bpergament@bakerlaw.com, bhlitdocket@bakerlaw.com; mpowers@bakerlaw.com; jparemoud@bakerlaw.com  
Benjamin P. Deutsch on behalf of Unknown The Betsy R. Gordon Sheerr Successor Trust bdeutsch@schnader.com  
Bennette D. Kramer on behalf of Unknown Belfer Two Corporation bdk@schlamstone.com  
Bernard V. Kleinman on behalf of Unknown SUSAN SALTZ CHARITABLE LEAD ANNUITY TRUST attrnylwyr@yahoo.com  
Beth-ann Roth on behalf of Unknown South Ferry Building Company, a New York limited partnership beth-ann.roth@fisherbroyles.com  
Bik Cheema on behalf of Trustee Irving H. Picard bhlitdocket@bakerlaw.com  
Blanka K. Wolfe on behalf of Unknown Union Arbitrage Strategy Fund bwolfe@sheppardmullin.com, ny-docketing@sheppardmullin.com  
Brad Rogers on behalf of Creditor PENSION BENEFIT GUARANTY CORP. rogers.brad@pbgc.gov, efile@pbgc.gov  
Brad N. Friedman on behalf of Creditor Ruth E. Goldstein bfriedman@milberg.com  
Brendan M. Scott on behalf of Cross-Claimant R&H Trust Co (Jersey) Limited, as Trustee of the Tower Trust bscott@klestadt.com  
Brent C. Strickland on behalf of Defendant Milton Davis Non Exempt Marital Trust U/A 12/13/84 bstrickland@wtplaw.com  
Brent J. Rodine on behalf of Unknown Cynthia Olesky Giammarrusco brodine@qslwm.com  
Breon Peace on behalf of Defendant BNP Paribas Appellees bpeace@cgsh.com, maofiling@cgsh.com  
Breon Peace on behalf of Defendant BNP Paribas Securities Corp. bpeace@cgsh.com, maofiling@cgsh.com  
Brett S. Moore on behalf of Creditor Ferdinand Burg and Carlo Reding, Court- Appointed Liquidators for Herald (Lux) Sicav bsmoore@pbnlaw.com, rmschechter@pbnlaw.com; mpdermatis@pbnlaw.com; pnbalala@pbnlaw.com; nvfuentes@pbnlaw.com  
Brian Maddox on behalf of 00-DO NOT USE U/T/A by Jacobs Davis 6/27/94 bmaddox@laxneville.com  
Brian Neville on behalf of Creditor Myron Feuer bneville@laxneville.com  
Brian Neville on behalf of Counter-Defendant Brow Family Partnership bneville@laxneville.com  
Brian E. Weisberg on behalf of Defendant Willard N. Weisberg Trust UAD 3/25/98 brianweisberg@siegelbrill.com, sarahmacdonald@siegelbrill.com  
Brian Edward Goldberg on behalf of Debtor Bernard L. Madoff nybankruptcydocketing@dicksteinshapiro.com  
Brian H. Polovoy on behalf of Interested Party Nomura International PLC bpolovoy@shearman.com, mmolinelli@shearman.com; paul.gil@shearman.com  
Brian H. Polovoy on behalf of Defendant Citrus Investment Holdings Ltd. bpolovoy@shearman.com, mmolinelli@shearman.com; paul.gil@shearman.com  
Brian J. Butler on behalf of Unknown OFI MGA ALPHA PALMARES (f/k/a Oval Alpha Palmares) butlerb@bsk.com, spagano@bsk.com  
Brian L. Shaw on behalf of Defendant Anita Russell, individually and in her capacity as a joint tenant bshaw@foxrothschild.com, bshaw@foxrothschild.com; cknez@foxrothschild.com  
Bruce M Ginsberg on behalf of Defendant Bloom Asset Holdings Fund bginsberg@dglaw.com, jheatherton@dglaw.com; alevy@dglaw.com  
Bruce S. Schaeffer on behalf of Unknown Irving J. Pinto bruce.schaeffer@gmail.com  
Bryan Ha on behalf of Unknown EJS Associates, L.P. bhanyc@gmail.com  
Cabot J Marks on behalf of Defendant Estate Of William Diamond cjmarks@cjmawny.com, alove@cjmawny.com  
Carl F. Schoeppl on behalf of Unknown Burt & Susan Moss, TEN ENT carl@schoepplburke.com  
Carlos J. Canino on behalf of Defendant Isaac Jimmy Mayer ccanino@stearnsweaver.com, cgraver@stearnsweaver.com; valfonso@stearnsweaver.com

District/off: 0208-1

User: arouzeau  
Form ID: tranapl

Page 3 of 15  
Total Noticed: 1

Date Rcvd: Sep 11, 2018

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Carmine Boccuzzi on behalf of Defendant Citibank North America, Inc. maofiling@cgsh.com, cboccuzzi@cgsh.com  
Carmine Boccuzzi on behalf of Defendant Citi Hedge Fund Services Limited maofiling@cgsh.com, cboccuzzi@cgsh.com  
Carole Neville on behalf of Creditor Alvin Gindel Revocable Trust and Alvin Gindel carole.neville@dentons.com  
Carole Neville on behalf of Creditor Alvin R. Rush c/o Weiser LLP carole.neville@dentons.com  
Catherine Elizabeth Woltering on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff cwoltering@bakerlaw.com  
Catherine Elizabeth Woltering on behalf of Trustee Irving H. Picard cwoltering@bakerlaw.com  
Charles Collier Platt on behalf of Defendant Nancy J. Marks Trust 2002 Charles.Platt@wilmerhale.com  
Charles Martin Tatelbaum on behalf of Defendant Gerald Blumenthal cmt@trippscott.com, lxc@trippscott.com  
Chaya F. Weinberg-Brodt on behalf of Unknown Collace Services Limited chaya.weinberg@withers.us.com  
Chester B. Salomon on behalf of Defendant Linda Rituno csalomon@beckerglynn.com, mghose@beckerglynn.com;hhill@beckerglynn.com  
Chester B. Salomon on behalf of Creditor SBM Investments LLP csalomon@beckerglynn.com, mghose@beckerglynn.com;hhill@beckerglynn.com  
Christopher Ferguson on behalf of Defendant Nancy Portnoy cferguson@kflaw.com  
Christopher Gresh on behalf of Creditor Optima Limited Partnership cgresh@mosessinger.com  
Christopher Harris on behalf of Interested Party ABN AMRO BANK (IRELAND) LTD. (f/k/a FORTIS PRIME FUND SOLUTIONS BANK (IRELAND) LIMITED) Christopher.harris@lw.com  
Christopher A. Van De Kieft on behalf of Defendant Joseph S. Popkin Revocable Trust Dated February 9, 2006, a Florida Trust cvandekieft@seegerweiss.com  
Christopher B. Hitchcock on behalf of Defendant Orconsult SA chitchcock@hitchcockcumings.com  
Christopher H. LaRosa on behalf of Plaintiff Securities Investor Protection Corporation clarosa@sipc.org, kfrench@sipc.org  
Christopher J. Major on behalf of Defendant Estate of Gladys Cash cjm@msf-law.com, bm@msf-law.com  
Christopher L. Barnett on behalf of Defendant Isaac Jimmy Mayer cgraver@stearnsweaver.com  
Christopher L. Gallinari on behalf of Defendant Brian H. Gerber cgallinari@bellowspsc.com, sgeller@bellowslaw.com;bhanahan@bellowslaw.com  
Christopher M. Desiderio on behalf of Defendant Elaine Rosenberg cdesiderio@nixonpeabody.com  
Christopher M. Desiderio on behalf of Defendant Douglas Shapiro cdesiderio@nixonpeabody.com  
Christopher M. Mason on behalf of Unknown Elaine Rosenberg cmason@nixonpeabody.com, nyc.managing.clerk@nixonpeabody.com  
Chrissy Vilma Beth Valletta on behalf of Unknown Alice Barbanell cvalletta@phillipsnizer.com  
Courtney Elizabeth Giles on behalf of Defendant South Ferry Building Company, a New York limited partnership courtney.giles@bakermckenzie.com, Lita.Graham@Bakermckenzie.com  
Damien Riehl on behalf of Unknown Hess Kline Revocable Trust and Hell Kline dariehl@rkmc.com  
Daniel Schimmel on behalf of Unknown Caceis Bank dschimmel@foleyhoag.com  
Daniel B. Besikof on behalf of Creditor Kenneth L. Evenstad Revocable Trust u/a/d May 2, 2000 and additional appellants dbesikof@loeb.com  
Daniel B. Besikof on behalf of Defendant Certain Defendants Represented by Loeb & Loeb LLP dbesikof@loeb.com  
Daniel H. Tabak on behalf of Unknown Deborah Madoff dtabak@cohengresser.com, managingclerksoffice@cohengresser.com, autodocket@cohengresser.com  
Daniel J. Fetterman on behalf of Defendant JRAG, LLC dfetterman@kasowitz.com, courtnotices@kasowitz.com  
Daniel J. Kornstein, on behalf of Interested Party Certain American Securities Defendants dkornstein@ecbalaw.com  
Daniel M. Glosband on behalf of Creditor Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust dglosband@goodwinprocter.com  
Daniel M. Kummer on behalf of Interested Party NBCUniversal Media, LLC daniel.kummer@nbcuni.com  
Dara Gilwit Hammerman on behalf of Unknown Angels Park Management SA dara.hammerman@withers.us.com  
Darren T. Azman on behalf of Defendant Sage Associates dazman@mwe.com, mco@mwe.com  
David Greenwald, on behalf of Unknown SPV Optimal SUS Ltd. dgreenwald@cravath.com, mao@cravath.com  
David Onorato on behalf of Defendant Tensyr Limited david.onorato@freshfields.com  
David Yeger on behalf of Creditor Rosenman Family LLC dyeger@wmllp.com, dyeger@wmllp.com  
David A. Kotler on behalf of Defendant Oppenheimer Acquisition Corp. david.kotler@dechert.com  
David A. Rosenzweig on behalf of Defendant Melvin B. Nessel 2006 Trust u/a/d 3/14/06 david.rosenzweig@nortonrosefulbright.com  
David Farrington Yates on behalf of Creditor EFG Bank S.A., EFG Bank (Monaco) S.A.M., and EFG Bank & Trust Ltd. (Bahamas) farrington.yates@kobrekim.com  
David G. Wise on behalf of Defendant Lila S. Raskin dwise@snlaw.com  
David J. Eisman on behalf of Defendant Peter Joseph deiseman@golenbock.com  
David J. Eisman on behalf of Defendant Queensgate Foundation deiseman@golenbock.com  
David J. Kanfer on behalf of Defendant LifeInvest Opportunity Fund LDC kanfer@thsh.com  
David J. Mark on behalf of Defendant Banca Carige S.p.A. dmark@kasowitz.com, courtnotices@kasowitz.com

District/off: 0208-1

User: arouzeau  
Form ID: tranapl

Page 4 of 15  
Total Noticed: 1

Date Rcvd: Sep 11, 2018

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

David J. Sheehan on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff bhaa@bakerlaw.com  
David J. Sheehan on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC dsheehan@bakerlaw.com, nlandrio@bakerlaw.com;tblaber@bakerlaw.com;bhaa@bakerlaw.com  
David J. Sheehan on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff bhaa@bakerlaw.com  
David L. Barrack on behalf of Unknown Stuart Perlen dbarrack@wsmblaw.com  
David L. Mitchell on behalf of Defendant Fiterman GST Exempt Marital Trust dmitchell@robinskaplan.com, jgerboth@robinskaplan.com  
David M. Banker on behalf of Creditor Cornerstone Capital, Inc. dbanker@lowenstein.com, echafetz@lowenstein.com  
David M. Pohl, on behalf of Defendant Robert Jaffe david.pohl@pohllaw.com  
David Noah Greenwald on behalf of Defendant Unifortune Asset Management SGR SPA dgreenwald@cravath.com, mao@cravath.com  
David S. Golub on behalf of Creditor John V. O'Neill dgolub@sgtlaw.com  
David S. Golub on behalf of Unknown Madeline E Corish Estate dgolub@sgtlaw.com  
David S. Stone on behalf of Creditor Ethel S. Wyner dstone@stonemagnalaw.com, tsaybe@stonemagnalaw.com  
David W. Parham on behalf of Unknown Cathay Life Insurance Co., Ltd. david.parham@akerman.com, scott.lawrence@akerman.com  
David Y. Livshiz on behalf of Defendant Tensyr Limited david.livshiz@freshfields.com  
Deborah Kovsky-Apap on behalf of Unknown Veritable LP kovskyd@pepperlaw.com, kressk@pepperlaw.com  
Deborah A. Reperowitz on behalf of Mediator Deborah Reperowitz dreperowitz@stradley.com  
Deborah H. Renner on behalf of Plaintiff Irving Picard, as Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC bhaa@bakerlaw.com  
Deborah H. Renner on behalf of Defendant IRVING H. PICARD, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC drenner@bakerlaw.com, bhlitdocket@bakerlaw.com  
Deborah H. Renner on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff bhaa@bakerlaw.com  
Deirdre Norton Hykal on behalf of Defendant Joan M. Schultz Trust maosbny@willkie.com, dhykal@willkie.com  
Dennis C. Quinn on behalf of Creditor Jewish Community Foundation of the Jewish Federation Council of Greater Los Angeles noliver@bargerwoolen.com;rhopkins@bargerwoolen.com  
Dennis J. Nolan on behalf of Interested Party Alpha Prime Asset Management Ltd. dnolan@andersonkill.com  
Diane L. McGimsey on behalf of Interested Party Standard Chartered Financial Services (Luxembourg) S.A. mcgimseyd@sullcrom.com, s&cmanagingclerk@sullcrom.com, diane-mcgimsey-2480@ecf.pacerpro.com  
Donald N. David on behalf of Defendant Joel H. Levine donald.david@akerman.com, charlene.cerda@akerman.com;kimberly.shinder@akerman.com;michael.goldberg@akerman.com  
Donald N. David on behalf of Defendant A & G Goldman Partnership, a New York Partnership donald.david@akerman.com, charlene.cerda@akerman.com;kimberly.shinder@akerman.com;michael.goldberg@akerman.com  
Dorothy Heyl on behalf of Defendant LGT Bank (Switzerland) Ltd. dheyl@milbank.com  
Douglas L. Furth on behalf of Defendant Irwin R. Weindling dfurth@golenbock.com  
Douglas L. Furth on behalf of Defendant Elaine S. Stein Revocable Trust dfurth@golenbock.com  
Drew M. Dillworth on behalf of Unknown ISAAC JIMMY MAYER ddillworth@stearnsweaver.com, fsanchez@stearnsweaver.com;cgraver@stearnsweaver.com;rross@stearnsweaver.com  
Edward Smith on behalf of Defendant Albert H. Small Charitable Remainder Unitrust easmith@venable.com  
Edward Smith on behalf of Creditor Albert H. Small easmith@sbjlaw.com  
Edward John Jacobs on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC ejacobs@bakerlaw.com, mwarnock@bakerlaw.com  
Edward P. Grosz on behalf of Creditor Carol Silverstein egrosz@reitlerlaw.com  
Edward R. Minson on behalf of Defendant Daniel Jacobs, in his capacity as trustee of the Trust Created Under The Will Of John Bowers For The Benefit Of Marcy, John, And Christine Bowers edward.minson@srmmllaw.com  
Elise S. Frejka on behalf of Creditor Adam Fisher Trust efrejka@frejka.com  
Elizabeth Austin on behalf of Defendant Retirement Program for Employees of the Town of Fairfield ea@pullcom.com, jgrossarth@pullcom.com  
Elizabeth Rozon on behalf of Unknown Egea Gustavo rozon.elizabeth@dorsey.com  
Elizabeth A. Molino on behalf of Liquidator Kenneth M. Krys and Charlotte Caulfield as Joint Liquidators and Foreign Representatives of Fairfield Sentry Limited, Fairfield Sigma Limited, and Fairfield Lambda Limited emolino@brownrudnick.com  
Elizabeth A. Scully on behalf of Trustee Irving H. Picard escully@bakerlaw.com  
Elliot Moskowitz on behalf of Unknown Eurizon Capital SGR S.p.A, f/k/a Nextra Alternative Investments SGR S.p.A elliot.moskowitz@dpw.com, ecf.ct.papers@davispolk.com  
Elyssa Suzanne Kates on behalf of Unknown Irving H. Picard ekates@bakerlaw.com, bhlitdocket@bakerlaw.com  
Emily J. Mathieu on behalf of Defendant Square One Fund Ltd. emily.mathieu@thompsonhine.com  
Eric Fisher on behalf of Defendant David Mayer efisher@binderschwartz.com, docket@binderschwartz.com

District/off: 0208-1

User: arouzeau  
Form ID: tranapl

Page 5 of 15  
Total Noticed: 1

Date Rcvd: Sep 11, 2018

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Eric Fishman on behalf of Unknown Falcon Private Bank Ltd. (f/k/a AIG Privat Bank AG)  
efishman@pillsburywinthrop.com, nydocket@pillsburylaw.com  
Eric B. Levine on behalf of Unknown Nephrology Associates P.C. Pension Plan levine@whafh.com  
Eric L. Lewis on behalf of Foreign Representative Madoff Securities International Limited  
eric.lewis@lewisbaach.com  
Eric T. Moser on behalf of Mediator Jeffrey Rich emoser@r3mlaw.com  
Erin E Valentine on behalf of Defendant Kingate Management Limited  
erin.valentine@chaffetzlindsey.com, dockets@chaffetzlindsey.com  
Ernest E. Badway on behalf of Creditor Iris Schaum ebadway@foxrothschild.com  
Eugene E. Stearns on behalf of Defendant Isaac Jimmy Mayer estearns@stearnsweaver.com,  
cgraver@stearnsweaver.com;jmejia@stearnsweaver.com  
Eugene F. Getty on behalf of Defendant Parson Finance Panama S.A. efg@khgflaw.com,  
efg@khgflaw.com;ovp@khgflaw.com  
Eva Pascale Bibi on behalf of Defendant Citibank North America, Inc. pbibi@cgsh.com,  
maofiling@cgsh.com  
Faraj Abdussalam Bader on behalf of Defendant ABN AMRO Bank N.V. (presently known as The  
Royal Bank of Scotland, N.V.) faraj.bader@allenoverly.com,  
kurt.vellek@AllenOverly.com;toby.mann@allenoverly.com  
Fernando A Bohorquez on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the  
Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and  
the Estate of Bernard L. Madoff bhaa@bakerlaw.com  
Fletcher W. Strong on behalf of Defendant Fairfield Investment Fund Limited  
fstrong@wmd-law.com  
Fletcher W. Strong on behalf of Creditor Robert F. Weinberg fstrong@wmd-law.com  
Frank McGinn on behalf of Creditor Iron Mountain Information Management, Inc.  
ffm@bostonbusinesslaw.com  
Franklin B. Velie on behalf of Defendant Bank Austria Worldwide Fund Management Ltd.  
fvelie@sandw.com  
Fred Stevens on behalf of Defendant Jonathan Greenberg fstevens@klestadt.com  
Fred H. Perkins on behalf of Interested Party David Silver fhperkins@morrisoncohen.com  
Fred W. Reinke on behalf of Creditor AXA Private Managment freinke@mayerbrown.com,  
shauna.guner@dentons.com;docket.general.lit.wdc@dentons.com  
Frederick E. Schmidt on behalf of Unknown A & G Goldman Partnership eschmidt@herrick.com  
Frederick R. Kessler on behalf of Defendant Fairfield Investment Fund Limited  
fkessler@wmd-law.com  
Gabrielle J. Pretto on behalf of Defendant Franitza Family Limited Partnership  
gpretto@laxneville.com  
Gabrielle J. Pretto on behalf of Defendant Estate of Miriam Marder gpretto@laxneville.com  
Gary A. Woodfield on behalf of Unknown 27 CLIFF, LLC gwoodfield@haileshaw.com,  
sborges@haileshaw.com;bpetroni@haileshaw.com  
Gary D. Sesser on behalf of Defendant The Estate of Madeline Gins Arakawa sesser@clm.com  
Gary D. Sesser on behalf of Defendant Nancy Ellen Weisser sesser@clm.com  
Gary F. Eisenberg, on behalf of Interested Party Magnify, Inc. geisenberg@perkinscoie.com,  
docketnyc@perkinscoie.com;gary-eisenberg-4193@ecf.pacerpro.com;new-york-docketing-1150@ecf.pacerp  
ro.com;nvargas@perkinscoie.com  
Gary J. Mennitt on behalf of Unknown Bank Audi S.A.M.- Audi Saradar Group  
gary.mennitt@dechert.com, nycmanagingclerks@dechert.com  
Gary S Redish on behalf of Unknown Carole Lipkin gredish@winnebanta.com  
Gary S. Lee on behalf of Defendant Levy Trust glee@mofo.com,  
jptintarelli@mofo.com;gary-lee-4334@ecf.pacerpro.com  
Gary S. Lee on behalf of Defendant Brierpatch Investment LLC, as successor in interest to  
Brierpatch Investment Limited Partnership glee@mofo.com,  
jptintarelli@mofo.com;gary-lee-4334@ecf.pacerpro.com  
Gaytri D. Kachroo on behalf of Defendant Danville Manufacturing Co. Inc.  
gkachroo@kachroolegal.com, djackson@kachroolegal.com  
Geoffrey Stuart Brounell on behalf of Defendant ABN AMRO Bank N.V. (presently known as The  
Royal Bank of Scotland, N.V.) geoffrey.brounell@allenoverly.com  
George Brunelle on behalf of Creditor BK Interest, LLC gbrunelle@brunellelaw.com,  
ahadjikow@brunellelaw.com  
George M. Chalos on behalf of Unknown First Gulf Bank gmc@chaloslaw.com  
George W. Shuster, Jr. on behalf of Interested Party SNS Bank N.V.  
george.shuster@wilmerhale.com, WHDocketing@wilmerhale.com  
Gerald A. Novack on behalf of Defendant Stuart J. Rabin klgatesbankruptcy@klgates.com  
Geraldine Ponto on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of  
Bernard L. Madoff Investment Securities LLC bhaa@bakerlaw.com  
Geraldine Ponto on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of  
Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff bhaa@bakerlaw.com  
Geraldine E. Ponto on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of  
Bernard L. Madoff Investment Securities LLC bhaa@bakerlaw.com  
Geraldine E. Ponto on behalf of Defendant The Restated Henry Kaye Trust, a California Trust,  
Lawrence Kaye as trustee and Steven Kaye bhaa@bakerlaw.com  
Geraldine E. Ponto on behalf of Trustee Irving H. Picard gponto@bakerlaw.com,  
nlandrio@bakerlaw.com;bhlitdocket@bakerlaw.com  
Geraldine E. Ponto on behalf of Unknown Irving H. Picard gponto@bakerlaw.com,  
nlandrio@bakerlaw.com;bhlitdocket@bakerlaw.com  
Gerard Sylvester Catalanello on behalf of Creditor Brian Ross c/o Duane Morris LLP  
gerard.catalanello@alston.com, gerard.catalanello@alston.com;leslie.salcedo@alston.com  
Ginny L. Goldman on behalf of Creditor Arnold Goldman attorneygg@aol.com

District/off: 0208-1

User: arouzeau  
Form ID: tranapl

Page 6 of 15  
Total Noticed: 1

Date Rcvd: Sep 11, 2018

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Gregg Mashberg on behalf of Defendant Grosvenor Aggressive Growth Fund Limited  
gmashberg@proskauer.com, LSONYSB@proskauer.com  
Gregory Goett on behalf of Defendant Andrew H. Cohen ggoett@lewismckenna.com  
Gregory M Dexter on behalf of Defendant RAR Entrepreneurial Fund, LTD.,  
gdexter@chaitmanllp.com, showell@chaitmanllp.com  
Gregory S Kinoian on behalf of Creditor Joseph S. Eastern 2004 Irrevocable Trust, a New  
Jersey Trust gkinoian@okinhollander.com  
Gregory W. Fox on behalf of Defendant 10 Michael Drive Associates, L.P.  
gfox@goodwinprocter.com  
Hanh V. Huynh on behalf of Defendant Bayside Trust hhuynh@herrick.com  
Hanh V. Huynh on behalf of Unknown A & G Goldman Partnership hhuynh@rubinlawllc.com  
Harold D. Jones on behalf of Defendant Hess Kline hjones@jonesschwartz.com,  
rlieman@jonesschwartz.com  
Harold D. Jones on behalf of Attorney Jones & Schwartz, P.C. hjones@jonesschwartz.com,  
rlieman@jonesschwartz.com  
Harold D. Moorefield, Jr. on behalf of Defendant Isaac Jimmy Mayer  
hmoorefield@stearnsweaver.com, cgraver@stearnsweaver.com; larrazola@stearnsweaver.com  
Harvey B. Silikovit on behalf of Unknown Deborah Madoff hsilikovit@cohengresser.com,  
managingclerksoffice@cohengresser.com, autodocket@cohengresser.com  
Heath D. Rosenblat on behalf of Defendant CSP Investment Associates LLC  
Heath.Rosenblat@db.com  
Heather L Marx on behalf of Defendant David J. Miller, in his capacity as a general partner  
of Dorado Investment Company hmarx@cozen.com, akulbeik@cozen.com; jaudette@cozen.com  
Heather Lamberg Kafele on behalf of Unknown Banco Bilbao Vizcaya Argentaria, S.A.  
hkafele@shearman.com,  
jpjohnson@winston.com; kpalfin@winston.com; heather-kafele-5290@ecf.pacerpro.com  
Heather Lamberg Kafele on behalf of Interested Party Banco Bilbao Vizcaya Argentaria, S.A.  
hkafele@shearman.com,  
jpjohnson@winston.com; kpalfin@winston.com; heather-kafele-5290@ecf.pacerpro.com  
Helen Davis Chaitman on behalf of Creditor L & C Harwood, Trustees, CRT FBO Craig Harwood  
hchaitman@chaitmanllp.com,  
l blanco@chaitmanllp.com; lgotthoffer@chaitmanllp.com; showell@chaitmanllp.com; bgonzalez@chaitmanllp.com; asanchez@chaitmanllp.com  
Helen V. Cantwell on behalf of Unknown Ameeta Vijayvergiya hvcantwe@debevoise.com,  
mao-bk-ecf@debevoise.com  
Herbert Beigel on behalf of Defendant M. Elliot Schnall hbeigel@gmail.com  
Howard Kleinhendler on behalf of Creditor Rosenman Family LLC hkleinhendler@wmllp.com  
Howard Kleinhendler on behalf of Creditor Franklin Sands hkleinhendler@wmllp.com  
Howard L. Simon on behalf of Attorney Windels Marx Lane & Mittendorf, LLP  
hsimon@windelsmarx.com,  
kcullen@windelsmarx.com; klongo@windelsmarx.com; bkreutter@windelsmarx.com; ivoryteam@windelsmarx.com  
Howard L. Simon on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation  
of Bernard L. Madoff Investment Securities LLC hsimon@windelsmarx.com,  
kcullen@windelsmarx.com; klongo@windelsmarx.com; bkreutter@windelsmarx.com; ivoryteam@windelsmarx.com  
Howard L. Vickery, II on behalf of Unknown ABR Capital Fixed Option/Income Strategic Fund LP  
hvickery@bsfllp.com  
Imtiaz A. Siddiqui on behalf of Defendant Daniel Ryan and Theresa Ryan, individually and on  
behalf of the Ryan Trust isiddiqui@cpmlegal.com, jlein@cpmlegal.com; bschnarr@cpmlegal.com  
Ina Bort on behalf of Interested Party Certain American Securities Defendants  
ibort@kvmail.com  
Ira L. Herman on behalf of Mediator Ira L. Herman ira.herman@tklaw.com,  
nybankruptcydocketing@blankrome.com; edocketing@blankrome.com  
Irving H. Picard on behalf of Unknown Irving H. Picard ipicard@bakerlaw.com,  
nlandrio@bakerlaw.com; bhllitdocket@bakerlaw.com  
Irving H. Picard on behalf of Trustee Irving H. Picard ipicard@bakerlaw.com,  
nlandrio@bakerlaw.com; bhllitdocket@bakerlaw.com  
J. Michael Murray on behalf of Interested Party The John E. Guinness Revocable Trust Dated  
June 11, 1992, by John E. Guinness, Trustee jmmurray@bgmdlaw.com  
Jack G. Stern on behalf of Defendant ZCM Asset Holding Company (Bermuda) LLC jstern@bsfllp.com  
Jaclyn M. Metzinger on behalf of Unknown Caceis Bank jmetzinger@kelleydrye.com  
Jacob Buchdahl on behalf of Unknown Elirion Associates, Inc. Empl. Pension Plan and Trust  
jbuchdahl@susmangodfrey.com, lnand@susmangodfrey.com  
James Serritella on behalf of Defendant Bloom Asset Holdings Fund jserritella@dglaw.com,  
lpanebianco@dglaw.com  
James B. Glucksman on behalf of Defendant Jane M. Delaire a/k/a Jane Delaire Hackett  
jbglucksmann@rattettlaw.com, chillesq@yahoo.com  
James L. Bernard on behalf of Unknown Benmar Family L.P. jbernard@stroock.com,  
insolvency@stroock.com  
James R. Walker on behalf of Defendant Bernstein Properties LLC jwalker@mmlpc.com  
James Vincent Masella, III on behalf of Creditor George N. Faris jmasella@pbwt.com,  
mcolitigation@pbwt.com  
Jami Mills Vibbert on behalf of Defendant Ascot Fund Ltd. jami.vibbert@nortonrosefulbright.com  
Jamie B.W. Stecher on behalf of Defendant LifeInvest Opportunity Fund LDC litpara@thsh.com  
Jamie R. Pierce on behalf of Defendant David J. Miller, in his capacity as a general partner  
of Dorado Investment Company akulbeik@hinshawlaw.com

District/off: 0208-1

User: arouzeau  
Form ID: tranapl

Page 7 of 15  
Total Noticed: 1

Date Rcvd: Sep 11, 2018

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Jan Douglas Atlas on behalf of Unknown Family Partners, LLP atlas@kolawyers.com, cardoso@kolawyers.com; way@kolawyers.com  
Janice Beth Grubin on behalf of Creditor ABG Partners Janice.Grubin@leclairryan.com  
Jason A. Nagi on behalf of Unknown Barbara and Mark Roth jnagi@polsinelli.com, tbackus@polsinelli.com; docketing@polsinelli.com  
Javier Bleichmar on behalf of Defendant Matias Erasquin, Enrique Erasquin, Liliana Controne and Yolanda Frischknecht on behalf of themselves and those they purport to represent jbleichmar@bfalaw.com  
Jeff E. Butler on behalf of Defendant Cardinal Management, Inc. jeff.butler@cliffordchance.com, MCO@cliffordchance.com; jamie.hoxie@cliffordchance.com  
Jeff E. Butler on behalf of Unknown BANQUE INTERNATIONALE LUXEMBOURG (SUISSE) S.A. (f/k/a Dexia Private Bank (Switzerland) Ltd.) jeff.butler@cliffordchance.com, MCO@cliffordchance.com; jamie.hoxie@cliffordchance.com  
Jeffrey A. Miller on behalf of Defendant Morton Kurzrok jmiller@westermanllp.com, drubino@westermanllp.com  
Jeffrey A. Reich on behalf of Defendant A & M Johnson Trust, a California trust reichlaw@reichpc.com  
Jeffrey A. Rosenthal on behalf of Unknown Ivy Asset Management LLC maofiling@cgsh.com, jrosenthal@cgsh.com  
Jeffrey D. Felder on behalf of Unknown The Richard and Deborah Felder Foundation jfelder06@gmail.com  
Jeffrey D. Ganz on behalf of Defendant Nathan Greenberg Revocable Trust dtd 6/7/1973 jganz@riemerlaw.com, ndailey@riemerlaw.com  
Jeffrey D. Sternklar on behalf of Defendant Eleanore C. Unflat Living Trust jsternklar@duanemorris.com  
Jeffrey E. Baldwin on behalf of Defendant Fairfield Greenwich (Bermuda), Ltd. jebaldwin@stblaw.com  
Jeffrey H. Schwartz on behalf of Counter-Claimant Janet Jaffin Individually And in Her Capacity as Trustee of The Janet Jaffin Dispositive Trust jschwartz@jaspanllp.com  
Jeffrey L. Bernfeld on behalf of Defendant Bradermak Equities Corp. jeffreybernfeld@bernfeld-dematteo.com  
Jeffrey L. Bernfeld on behalf of Creditor John Maccabee & Sherry Morse Maccabee Living Trust Dated 1/24/97 jeffreybernfeld@bernfeld-dematteo.com  
Jeffrey T. Scott on behalf of Defendant Banque Jacob Safra (Gibraltar) Ltd. a/k/a Bank J Safra Limited scottj@sullcrom.com, s&cmanagingclerk@sullcrom.com, jeffrey-scott-6254@ecf.pacerpro.com  
Jeffrey T. Scott on behalf of Unknown Judy L. Kaufman et al. TIC scottj@sullcrom.com, s&cmanagingclerk@sullcrom.com, jeffrey-scott-6254@ecf.pacerpro.com  
Jennifer Opheim on behalf of Defendant Barbara Picower, individually, and as Executor of the Estate of Jeffrey M. Picower, and as Trustee for the Picower Foundation and for the Trust f/b/o Gabrielle H. Picower jennifer.opheim@srz.com, evan.melluzzo@srz.com; ecf-1822127e5d6b@ecf.pacerpro.com  
Jennifer B Zourigui on behalf of Defendant Candice Nadler jzourigui@ingramllp.com  
Jennifer B Zourigui on behalf of Defendant Charles E. Nadler, in his capacity as Personal Representative of the Estate of George E. Nadler and as a subsequent beneficiary, jzourigui@ingramllp.com  
Jennifer L. Young on behalf of Creditor Albert J. Goldstein U/W FBO Ruth E. Goldstein TTEE jyoung@milberg.com, mecf@pacernotice.com  
Jennifer L. Young on behalf of Creditor Barbara Schlossberg jyoung@milberg.com, mecf@pacernotice.com  
Jennifer Lauren Saffer on behalf of Defendant Jay Rosenfield jlsaffer@jlsaffer.com  
Jennifer M. Walrath on behalf of Trustee Irving H. Picard jwalrath@bakerlaw.com  
Jenny Lynn Fountain on behalf of Interested Party Gerald J. Block jlfountain@murraylaw.com  
Jeremy A. Mellitz on behalf of Unknown Von Rautenkranz Nachfolger Special Investments LLC jeremy.mellitz@withers.us.com  
Jeremy Alexander Weinberg on behalf of Defendant Mimi A. Greenberg Revocable Trust mcolitigation@pbwt.com  
Jerome Reisman on behalf of Creditor NTC & Co. jreisman@reismanpeirez.com  
Jessica Mikhailevich on behalf of Defendant Gerald J. Block mikhailevich.jessica@dorsey.com  
Jessica Mikhailevich on behalf of Attorney Dorsey & Whitney LLP mikhailevich.jessica@dorsey.com  
Jessica Simonoff on behalf of Defendant Tensyr Limited jessica.simonoff@freshfields.com  
Jessica G. Berman on behalf of Defendant Richard J. Geronemus, individually, in his capacity as Persnl Reprtve for the Estate of Saul A. Geronemus, and in his capacity as Successor Trustee of the Saul A. Geronemus Revocable Trust dtd 6/26/92 jberman@msek.com  
Jessie Morgan Gabriel on behalf of Trustee Irving H. Picard jgabriel@bakerlaw.com  
Jil Mazer-Marino on behalf of Creditor Charles & Miriam Wood Charitable Remainder Trust U/A 12803 jmazermarino@msek.com, chapter7ecf@msek.com  
Joaquin M. C De Baca on behalf of Unknown UKFP (Asia) Nominees Limited jcdebaca@mayerbrown.com  
Joe R. Whatley, Jr. on behalf of Unknown Alan Meyers and Ellen Meyers jwhatley@whatleykallas.com, ecf@whatleykallas.com  
Joel C Haims on behalf of Defendant Brierpatch Investment LLC, as successor in interest to Brierpatch Investment Limited Partnership JHaims@mofo.com, docketny@mofo.com; joel-haims-0353@ecf.pacerpro.com  
Joel D Nessel on behalf of Defendant David J. Miller, in his capacity as a general partner of Dorado Investment Company jnesset@cozen.com, akulbeik@cozen.com  
Joel L. Herz on behalf of Unknown Samdia Family, LP joel@joelherz.com

District/off: 0208-1

User: arouzeau  
Form ID: tranapl

Page 8 of 15  
Total Noticed: 1

Date Rcvd: Sep 11, 2018

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Johan Robert Abraham on behalf of Defendant Notz, Stucki Management (Bermuda) Limited  
jrabraha@debevoise.com, mao-bk-ecf@debevoise.com  
John Moscow on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard  
L. Madoff Investment Securities LLC, and Bernard L. Madoff jmoscow@bakerlaw.com,  
bhlitdocket@bakerlaw.com  
John Oleske on behalf of Interested Party Magnify, Inc. courtnotices@herrick.com  
John E. Lawlor on behalf of Defendant APO Health, Inc. PSP F/B/O H. Peter Steil  
jlaw672@aol.com  
John Edward Westerman on behalf of Defendant DOS BFS Family Partnership II, L.P.  
jwesterman@westermanllp.com  
John F. Carberry on behalf of Defendant Stanley R. Rawn Jr 5/04 Grat jcarberry@cl-law.com  
John F. Savarese on behalf of Unknown JPMorgan Chase & Co. jfsavarese@wlrk.com,  
calert@wlrk.com  
John F. Zulack on behalf of Defendant Panagiotis Sakellariou Settlement, an irrevocable trust  
u/a/d 12/17/92 jzulack@abv.com  
John H. Drucker on behalf of Defendant Adele Fox, individually and to the extent she purports  
to represent a class of those similarly situated  
jdrucker@coleschotz.com;jdrucker@aol.com;Drucker212@gmail.com;ssallie@coleschotz.com  
John Hatchett Carney on behalf of Defendant Richard M. Balzarini jcarney@johncarney.com  
John J. Burke on behalf of Trustee Irving H. Picard jburke@bakerlaw.com  
John W. Hanson on behalf of Defendant Orconsult SA jbiondo@hitchcockcumings.com  
Jonathan A. Selva on behalf of Defendant Richard I. Stahl jselva@pavialaw.com,  
amitzner@pavialaw.com;osushko@pavialaw.com  
Jonathan C. Vair on behalf of Defendant Isaac Jimmy Mayer jvair@stearnsweaver.com  
Jonathan D. Cogan on behalf of Defendant Sandra L. Manzke jonathan.cogan@kobrekim.com  
Jonathan David Warner on behalf of Defendant Paul Rampell, in his capacity as Trustee for the  
Melvin B. Nelson Revocable Trust and as former co-Trustee of the Melvin B. Nessel 2006 Trust  
u/a/d 3/14/06 jdwarner@warnerandscheuerman.com  
Jonathan K. Cooperman on behalf of Unknown The Estate (Succession) of Doris Igoin  
jcooperman@kelleydrye.com, docketing@kelleydrye.com  
Jonathan K. Cooperman on behalf of Defendant The Estate (Succession) of Doris Igoin  
jcooperman@kelleydrye.com, docketing@kelleydrye.com  
Jonathan L. Flaxer on behalf of Defendant Frederic J. Perlen jflaxer@golenbock.com,  
jsavitsky@golenbock.com;mweinstein@golenbock.com  
Jonathan L. Flaxer on behalf of Defendant Myra Perlen Revocable Trust jflaxer@golenbock.com,  
jsavitsky@golenbock.com;mweinstein@golenbock.com  
Jonathan M. Cerrito on behalf of Unknown Bricklayers and Allied Craftmen Local 2 Annuity  
Fund ; jmcerrito@bklawyers.com  
Jonathan R. Barr on behalf of Trustee Irving H. Picard jbarr@bakerlaw.com  
Jordan Harap on behalf of Defendant Kingate Euro Fund, Ltd. jordanharap@quinnemanuel.com  
Jordan W. Siev on behalf of Defendant Ariel Fund Limited And Gabriel Capital, L.P.  
jsiev@reedsmith.com, claukamg@reedsmith.com  
Jorian L. Rose on behalf of Trustee Irving H. Picard jrose@bakerlaw.com,  
evrodriguez@bakerlaw.com;nlandrio@bakerlaw.com;jgoldfinger@bakerlaw.com  
Joseph Cioffi on behalf of Defendant Bloom Asset Holdings Fund jcioffi@dglaw.com,  
jheatherton@dglaw.com  
Joseph Lubertazzi, Jr. on behalf of Creditor Wachovia Bank, National Association  
jlubertazzi@mccarter.com, jlubertazzi@mccarter.com  
Joseph P. Cerato on behalf of Defendant Guy Anthony Cerato j.jpclaw@comcast.net  
Joseph P. Moodhe on behalf of Defendant Notz, Stucki Management (Bermuda) Limited  
jpmoodhe@debevoise.com, mao-bk-ecf@debevoise.com  
Joseph P. Moodhe on behalf of Unknown Hermes International Fund Limited  
jpmoodhe@debevoise.com, mao-bk-ecf@debevoise.com  
Joseph Thompson Baio on behalf of Defendant Susan Schemen Fradin maosbny@willkie.com,  
jbaio@willkie.com  
Josephine Wang on behalf of Defendant Securities Investor Protection Corporation  
jwang@sipc.org  
Josephine Wang on behalf of Intervenor SIPC jwang@sipc.org  
Joshua Fritsch on behalf of Defendant Banque Jacob Safra (Gibraltar) Ltd. a/k/a Bank J Safra  
Limited s&cmanagingclerk@sullcrom.com  
Joshua Krakowsky on behalf of Interested Party Magnify, Inc. jsk@dmlegal.com  
Joshua A. Berman on behalf of Defendant MWC Holdings LLC joshua.berman@whitecase.com,  
mco@whitecase.com;jdisanti@whitecase.com  
Joshua E. Keller on behalf of Defendant Sheila A. Woessner Family Trust jkeller@milberg.com  
Joshua E. Keller on behalf of Defendant William M. Woessner Family Trust jkeller@milberg.com  
Joshua S. Androphy on behalf of Defendant Marvin L. Olshan jandrophy@olshanlaw.com,  
michael@faillacelaw.com  
Joshua W. Cohen on behalf of Defendant Robin Gottlieb jwcohen@daypitney.com,  
arametta@daypitney.com  
Judd Burstein on behalf of Defendant Arthur A. Ingram Revocable Trust jburstein@burlaw.com,  
pschalk@burlaw.com;pguzman@burlaw.com;ecf@burlaw.com  
Judith A. Archer on behalf of Defendant Ascot Fund Ltd. judith.archer@nortonrosefulbright.com  
Judith L. Spanier on behalf of Creditor ELEM/Youth In Distress In Israel, Inc.  
jspanier@abbeyspanier.com  
Judith M. Wallace on behalf of Defendant The Estate of Madeline Gins Arakawa wallace@clm.com,  
bankruptcy@clm.com  
Julie Gorchkova on behalf of Defendant N-Highmark LLC, a Delaware limited liability company  
jgorchkova@orrick.com

District/off: 0208-1

User: arouzeau  
Form ID: tranapl

Page 9 of 15  
Total Noticed: 1

Date Rcvd: Sep 11, 2018

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Justin D. Mayer on behalf of Unknown PF Trustees Limited in its capacity as trustee of RD Trust jmayer@mofo.com, docketny@mofo.com; justin-mayer-7691@ecf.pacerpro.com  
Karen E. Wagner on behalf of Creditor Sterling Equities Associates karen.wagner@davispolk.com, andrew.ditchfield@davispolk.com  
Karen L. Gilman on behalf of Defendant Levy Family Partners LLC, a Delaware limited liability company ecf@wolffsamsom.com  
Karin Scholz Jenson on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff bhilitdocket@bakerlaw.com  
Karl Geercken on behalf of Creditor Aozora Bank Ltd. kgeercken@alston.com, kgeercken@alston.com  
Kathleen M. Aiello on behalf of Attorney Fox Rothschild LLP kaiello@foxrothschild.com, dfiore@foxrothschild.com  
Keith N Costa on behalf of Mediator Keith Costa kcosta@riker.com  
Keith N Costa, on behalf of Mediator Keith Costa kcosta@otterbourg.com  
Keith N. Costa, on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC kcosta@riker.com  
Keith R. Murphy on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff bhaa@bakerlaw.com  
Keith R. Murphy on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC kmurphy@bakerlaw.com, bhilitdocket@bakerlaw.com; nlandrio@bakerlaw.com  
Keith R. Murphy on behalf of Defendant Amy Luria Partners LLC kmurphy@bakerlaw.com, bhilitdocket@bakerlaw.com; nlandrio@bakerlaw.com  
Kelly A. Librera on behalf of Unknown Ellen G. Victor in her capacity as holder of Bernard L. Madoff Investment Securities LLC Accounts 1-ZA128-3 and 1-ZA128-4 klibrera@winston.com, kelly-librera-2625@ecf.pacerpro.com  
Kenneth R. Schachter on behalf of Defendant Estate Of John Y. Seskis kschachter@sillscummis.com, bschwab@sillscummis.com  
Kent A. Yalowitz on behalf of Transferee Merrill Lynch Banc (Suisse) S.A. anthony\_boccanfuso@aporter.com  
Kevin C Brown on behalf of Defendant Estate of Edmund A. Gorek kbrown@daypitney.com  
Kevin H. Bell on behalf of Intervenor SIPC kbell@sipc.org, rcotchan@sipc.org  
Kevin Roger Toole on behalf of Unknown Jacquelynn Fitzpatrick ktoole@rascrane.com  
Kiersten A. Fletcher on behalf of Defendant Brierpatch Investment LLC, as successor in interest to Brierpatch Investment Limited Partnership kfletcher@mofo.com  
Kimberly Joan Robinson on behalf of Defendant Financiere Agache kim.robinson@bfkn.com  
Kirk L. Brett on behalf of Creditor ASM Capital, L.P. kbrett@dslp.com  
LaShann M. DeArcy on behalf of Defendant Brierpatch Investment LLC, as successor in interest to Brierpatch Investment Limited Partnership ldearcy@mofo.com, docketny@mofo.com  
Lalit K Jain on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC lkjesq@lkjesq.com, LKJESQ@GMAIL.COM  
Larkin M. Morton on behalf of Creditor Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust lmorton@goodwinprocter.com, rstrassberg@goodwinprocter.com  
Larry Ivan Glick on behalf of Creditor Franklin Sands lglick@shutts.com  
Lary S. Wolf on behalf of Unknown Alexander Mendik lwolf@rhtax.com  
Laura B. Kadetsky on behalf of Defendant Herald Fund SPC robert.mason@kirkland.com  
Laura K Clinton on behalf of Defendant DORIS M. PEARLMAN REVOCABLE TRUST, as a subsequent beneficiary, laura.clinton@bakermckenzie.com, Kyra.tyson@bakermckenzie.com  
Lauren Resnick on behalf of Trustee Irving H. Picard lresnick@bakerlaw.com  
Lauren C. Watson on behalf of Defendant Express Enterprises Inc. lwatson@emmetmarvin.com, lauren.c.watson@gmail.com  
Lauren J. Wachtler on behalf of Defendant Joan Wachtler pdm@msk.com; ljw@msk.com  
Laurence May on behalf of Defendant 151797 Canada Inc. lmay@eiseanlevine.com  
Lawrence B. Friedman on behalf of Defendant BNP Paribas Securities Corp. lfriedman@cgsh.com, maofiling@cgsh.com  
Lawrence B. Friedman on behalf of Defendant Credit Agricole Corporate and Investment Bank lfriedman@cgsh.com, maofiling@cgsh.com  
Lawrence J. Kotler on behalf of Unknown Delta National Bank and Trust Company ljktotler@duanemorris.com  
Lawrence M. Shapiro on behalf of Cross-Claimant Renee R. Soskin lshapiro@greeneespe.com, jonsgard@greeneespe.com  
Lawrence M. Shapiro on behalf of Defendant Renee R. Soskin lshapiro@greeneespe.com, jonsgard@greeneespe.com  
Lawrence R. Velvel on behalf of Unknown Lawrence R. Velvel velvel@mslaw.edu  
Lee Harrington on behalf of Creditor Livsforsikringsselskapet Nordea Liv Norge AS lharrington@nixonpeabody.com  
Lee J. Mondshein on behalf of Unknown Kathleen Giamo Trust #6 ljmlaw@optonline.net  
Leif T. Simonson on behalf of Unknown Aegis Holdings (Onshore) Inc. FBO The Beaumont Master Fund, LLC lsimonson@faegre.com  
Leonardo D'Alessandro on behalf of Defendant Estate of Syril Seiden ldalessandro@milbermakris.com  
Linda H. Martin on behalf of Interested Party Spring Mountain Capital, LP lhmartin@stblaw.com  
Linda S. Larue on behalf of Defendant Samuel-David Associates, LTD llarue@qslwm.com  
Lindsay A. Bush on behalf of Defendant The Lustig Family 1990 Trust lbush@binderschwartz.com  
Lindsay M. Weber on behalf of Defendant Kingate Euro Fund, Ltd. lindsayweber@quinnemanuel.com  
Lori K. Sapir on behalf of Defendant Estate Of John Y. Seskis lsapir@sillscummis.com

District/off: 0208-1

User: arouzeau  
Form ID: tranapl

Page 10 of 15  
Total Noticed: 1

Date Rcvd: Sep 11, 2018

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Lori V. Vaughan on behalf of Defendant Jonathan Sobin lvaughan@trenam.com,  
mmosbach@trenam.com;mwoods@trenam.com  
Lucille B. Brennan on behalf of Creditor The Harold R. Rudnick Trust lbbankruptcy@ftwlaw.com  
M. William Munno on behalf of Interested Party Arden Asset Management Inc. munno@sewkis.com  
Maggie Sklar on behalf of Defendant Sandra L. Mancke maggie.sklar@kobrekim.com  
Marc Bogatin on behalf of Counter-Claimant FGLS Equity LLC marchogatin@yahoo.com  
Marc Hirschfield on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of  
Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff bhaa@bakerlaw.com  
Marc Hirschfield on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of  
Bernard L. Madoff Investment Securities LLC bhaa@bakerlaw.com  
Marc D. Powers on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively  
Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of  
Bernard L. Madoff mpowers@bakerlaw.com,  
bhaa@bakerlaw.com;tblaber@bakerlaw.com;jparemoud@bakerlaw.com;kzunno@bakerlaw.com;bhlitdocket@bak  
erlaw.com;mkosack@bakerlaw.com  
Marc E Kasowitz on behalf of Defendant JRAG, LLC MEKcourtnotices@kasowitz.com,  
courtnotices@kasowitz.com  
Marc E. Hirschfield on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of  
Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff bhaa@bakerlaw.com  
Marc E. Hirschfield on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of  
Bernard L. Madoff Investment Securities LLC mhirschfield@rccblaw.com  
Marc E. Hirschfield on behalf of Plaintiff Irving H. Picard trustee for the liquidation of  
Bernard L. Madoff Investment Securities LLC bhaa@bakerlaw.com  
Marc E. Hirschfield on behalf of Defendant Joan Wachtler bhaa@bakerlaw.com  
Marc F. Skapof on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of  
Bernard L. Madoff Investment Securities LLC bhaa@bakerlaw.com  
Marc F. Skapof on behalf of Plaintiff Irving H. Picard trustee for the liquidation of Bernard  
L. Madoff Investment Securities LLC bhaa@bakerlaw.com  
Marc G. Rosenberg on behalf of Defendant Mildred S. Poland Revocable Trust dtd 9/8/87  
mrosenberg@mclaughlinstern.com  
Marc G. Rosenberg on behalf of Defendant Phyllis Poland-Ferriter mrosenberg@mclaughlinstern.com  
Marc J. Gottridge on behalf of Unknown Barclays Bank (Suisse) S.A.  
marc.gottridge@hoganlovells.com, marc-gottridge-6094@ecf.pacerpro.com  
Marc J. Kurzman on behalf of Unknown Orthopaedic Specialty Group P.C. Plan Participants  
mkurzman@carmodylaw.com  
Marcy R. Harris on behalf of Defendant Barbara Picower, individually, and as Executor of the  
Estate of Jeffrey M. Picower, and as Trustee for the Picower Foundation and for the Trust f/b/o  
Gabrielle H. Picower marcy.harris@srz.com,  
courtfilings@srz.com;ecf-5315b84b2a77@ecf.pacerpro.com;ecf-1822127e5d6b@ecf.pacerpro.com  
Marcy R. Harris on behalf of Attorney SCHULTE ROTH & ZABEL, LLP marcy.harris@srz.com,  
courtfilings@srz.com;ecf-5315b84b2a77@ecf.pacerpro.com;ecf-1822127e5d6b@ecf.pacerpro.com  
Margarita Y. Ginzburg on behalf of Defendant Edmond A. Gorek mginzburg@daypitney.com  
Maria J. DiConza on behalf of Defendant Hurwitz Grandchildren Trust #2-B for Micheal B.  
Hurwitz diconzam@gtlaw.com, petermann@gtlaw.com;lowena@gtlaw.com  
Mariel R. Bronen on behalf of Defendant Gabriel Capital Corporation mariel.bronen@dechert.com,  
nycmanagingclerks@dechert.com;bernard.powell@dechert.com  
Marisa Glassman on behalf of Defendant Banque J. Safra (Suisse) S.A.  
s&cmanagingclerk@sullcrom.com  
Marisa Laura Lanza on behalf of Defendant Estate of Syril Seiden mlanza@milbermakris.com  
Mark Mulholland on behalf of Unknown The 2001 Frederick DeMatteis Revocable Trust  
mmulholland@rmfpc.com, ttelesca@rmfpc.com  
Mark Richardson on behalf of Defendant Barbara Picower, individually, and as Executor of the  
Estate of Jeffrey M. Picower, and as Trustee for the Picower Foundation and for the Trust f/b/o  
Gabrielle H. Picower mark.richardson@srz.com  
Mark Thieroff on behalf of Defendant Willard N. Weisberg Trust UAD 3/25/98  
markthieroff@siegelbrill.com, jaymejackson@siegelbrill.com  
Mark A. Blount on behalf of Unknown Alvin Delaire mblount@tessercohen.com  
Mark A. Cymrot on behalf of Plaintiff Irving H. Picard mcymrot@bakerlaw.com,  
bhlitdocket@bakerlaw.com  
Mark I Silberblatt on behalf of Unknown Upstate New York Bakery Drivers and Industry Pension  
Fund msilberblatt@bd-lawfirm.com  
Mark J. Hyland on behalf of Defendant Reliance International Research LLC hyland@sewkis.com  
Mark Nelson Parry on behalf of Creditor S. Donald Friedman mparry@mosessinger.com,  
dkick@mosessinger.com,jbonteque@mosessinger.com  
Mark S. Lichtenstein on behalf of Unknown Jitendra Bhatia, Gopal Bhatia, Kishanchand Bhatia,  
Jayshree Bhatia and Mandakini Gajaria mlichtenstein@crowell.com, mlichtenstein@crowell.com  
Mark S. Roher on behalf of Defendant Kenneth W. Brown, in his capacity as a General Partner  
of the Ken Wen Family Limited Partnership mroher@markroherlaw.com,  
ecf@markroherlaw.com;ecf2@markroherlaw.com  
Marsha Torn on behalf of Creditor Lawrence Torn mcalabrese@earthlink.com  
Marshall R. King on behalf of Defendant UBS (Luxembourg) S.A. mking@gibsondunn.com  
Martha Rodriguez-Lopez on behalf of Defendant Coldbrook Associates Partnership  
martha.rodriguezlopez@klgates.com  
Martin A. Mooney on behalf of Creditor DCFS USA LLC aight@schillerknapp.com,  
kcollins@schillerknapp.com;bfisher@schillerknapp.com  
Martin J. Auerbach on behalf of Counter-Claimant Jeffrey Hinte auerbach@mjaesq.com  
Marvin C. Ingber on behalf of Defendant Eli N. Budd mcingber@comcast.net

District/off: 0208-1

User: arouzeau  
Form ID: tranapl

Page 11 of 15  
Total Noticed: 1

Date Rcvd: Sep 11, 2018

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Matthew Gluck on behalf of Creditor June Pollack mgluck@milberg.com,  
cslidders@milberg.com;mpenrhyn@milberg.com  
Matthew A Kupillas on behalf of Defendant Aspen Fine Arts Co. mkupillas@milberg.com  
Matthew A Kupillas on behalf of Creditor June Pollack mkupillas@milberg.com  
Matthew B. Lunn on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation  
of Bernard L. Madoff Investment Securities LLC mlunn@ycst.com, mromano@ycst.com;dlaskin@ycst.com  
Matthew J. Gold on behalf of Creditor Malibu Trading and Investing, L.P. mgold@kkwc.com  
Matthew J. Gold on behalf of Defendant Elins Daughters Trust For The Benefit of Jamie Ann  
Elins Dated December 12, 1989, A California Trust mgold@kkwc.com  
Matthew L. Schwartz on behalf of Unknown United States Of America matthew.schwartz@usdoj.gov  
Max Folkenflik on behalf of Unknown Allan R. Tessler, in his capacity as Trustee of CRS  
Revocable Trust mfolkenflik@fmlaw.net  
Melanie L. Cyganowski on behalf of Mediator Mediator mcyganowski@oshr.com,  
awilliams@oshr.com;jfeeney@otterbourg.com;kcosta@otterbourg.com;ryan@otterbourg.com;jhildebrandt@  
otterbourg.com  
Melanie McLaughlin Kotler on behalf of Defendant John Nessel  
melanie.kotler@nortonrosefulbright.com, jbrewster@milbank.com  
Melissa Kosack on behalf of Plaintiff Irving H. Picard trustee for the liquidation of  
Bernard L. Madoff Investment Securities LLC mkosack@bakerlaw.com  
Melvin A. Brosterman on behalf of Defendant Estate of Judith Kase mbrosterman@stroock.com,  
docketing@stroock.com;insolvency@stroock.com  
Menachem O. Zelmanovitz on behalf of Creditor The Kostin Company mendy@zelmlaw.com  
Meredith L. Turner on behalf of Unknown J.P. Morgan Chase Bank, N.A. calert@wlrk.com  
Meyer Muschel on behalf of Creditor Joseph N Muschel Memorial Foundation mmuschel@gmail.com  
Michael Gerard on behalf of Defendant Brierpatch Investment LLC, as successor in interest to  
Brierpatch Investment Limited Partnership docketny@mofa.com  
Michael Rato on behalf of Defendant Fairview Associates mrato@mdmc-law.com,  
mrato27@gmail.com  
Michael Wexelbaum on behalf of Defendant The Estate of Dorris Carr Bonfigli, and Barbara  
Bonfigli, in her Capacity as executor of The Estate of Dorris Carr Bonfigli mw@dmlegal.com  
Michael Wexelbaum, on behalf of Unknown Article Fourth Trust U/W Martin J. Joel, Jr.,  
Deceased mw@dhclegal.com  
Michael B. Weitman on behalf of Defendant Reliance International Research LLC  
weitman@sewkis.com  
Michael E Holzapfel on behalf of Defendant Katz Group Limited Partnership, a Wyoming limited  
partnership meholzapfel@beckermeisel.com  
Michael G Dickler on behalf of Defendant Levy Family Partners LLC mdickler@sperling-law.com  
Michael Ira Goldberg on behalf of Creditor Richard E. Winter Revocable Trust  
michael.goldberg@akerman.com, charlene.cerda@akerman.com  
Michael J. Riela on behalf of Defendant Calesa Associates L.P. mriela@vedderprice.com  
Michael M. Krauss on behalf of Unknown Mount Yale Highland Fund: A Series of Mount Yale  
Master Portfolios, LP michael.krauss@dlapiper.com, Brenda.hanson@dlapiper.com  
Michael P. Burke on behalf of Defendant Lakeview Hedging Fund, LP, a limited partnership  
mburke@wmd-law.com  
Michael R. Dal Lago on behalf of Creditor Maitland Trustees Limited-Task EBT, Maitland  
Trustees Ltd.-Tigine Trust, Brenthurst Absolute Return Fund mike@dallagolaw.com  
Michael R. Huttenlocher on behalf of Defendant Sage Associates mhuttenlocher@mwe.com,  
mco@mwe.com  
Michael R. Lastowski on behalf of Defendant Eleanore C. Unflat Living Trust  
mlastowski@duanemorris.com  
Michael Robert Carney on behalf of Unknown Bank Julius Baer & Co. Ltd. mcarney@carneypllc.com  
Michael S. Feldberg on behalf of Defendant ABN AMRO BANK N.V. (presently known as THE ROYAL  
BANK OF SCOTLAND, N.V.) michael.feldberg@newyork.allenoverly.com, kurt.vellek@allenoverly.com  
Michael S. Pollok on behalf of Unknown Alan Hayes mpollok@marvinandmarvin.com  
Michael T. Driscoll on behalf of Unknown Meritz Fire & Marine Insurance Company Ltd.  
mdriscoll@sheppardmullin.com, ny-docketing@sheppardmullin.com  
Michael V. Ciresi on behalf of Unknown Matthew Fiterman mvciresi@rkmc.com  
Michael Wallace Gibaldi on behalf of Defendant Theodore Dumbauld mgibaldi@shertremonte.com  
Michael Y. Kwon, on behalf of Defendant Barbara Picower, individually, and as Executor of the  
Estate of Jeffrey M. Picower, and as Trustee for the Picower Foundation and for the Trust f/b/o  
Gabrielle H. Picower mkwon@ovedlaw.com  
Michael Z. Brownstein on behalf of Defendant Stanley Kreitman mbrownstein@tarterkrinsky.com,  
snobles@tarterkrinsky.com  
Michael Zeb Landsman on behalf of Unknown The Sumitomo Trust and Banking Co., Ltd.  
zlandsman@beckerglynn.com, saltreuter@beckerglynn.com;hhill@beckerglynn.com  
Michele L. Pahmer on behalf of Defendant Benjamin W. Roth mpahmer@stroock.com,  
docketing@stroock.com  
Michelle L. Greenberg on behalf of Unknown Heirs of RJ mgreenberg@frierlevitt.com,  
bkelly@frierlevitt.com  
Mickee M. Hennessy on behalf of Defendant DOS BFS Family Partnership II, L.P.  
mhennessy@westermanllp.com  
Mor Wetzler on behalf of Defendant FIM Advisers LLP morwetzler@paulhastings.com,  
JodiKleinick@paulhastings.com;barrysher@paulhastings.com  
Nancy Lynne Kourland on behalf of Creditor Amy Beth Smith nkourland@krinskypllc.com  
Nathan D. Adler on behalf of Interested Party 20:20 Medici AG nda@nqgrg.com  
Nathanael Kelley on behalf of Plaintiff Securities Investor Protection Corporation  
nkelley@sipc.org, kfrench@sipc.org

District/off: 0208-1

User: arouzeau  
Form ID: tranapl

Page 12 of 15  
Total Noticed: 1

Date Rcvd: Sep 11, 2018

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Nava Hazan on behalf of Defendant F & P Lynch Family Partnership, L.P., a Colorado limited partnership nava.hazan@squirepb.com, nava-hazan-9062@ecf.pacerpro.com  
Neal W. Cohen on behalf of Defendant Gail Nessel ncohen@halperinlaw.net  
Neil A. Steiner on behalf of Defendant Equity Trading Fund, Ltd neil.steiner@dechert.com, nycmanagingclerks@dechert.com  
Nicholas Cremona on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC ncremona@bakerlaw.com, nlandrio@bakerlaw.com;bhaa@bakerlaw.com;bhlitdocket@bakerlaw.com  
Nicholas F. Kajon on behalf of Defendant Legacy Capital Ltd. nfk@stevenslee.com  
Nicole Stefanelli on behalf of Creditor Irrevocable Charitable Remainder Trust of Yale Fishman and the Glenn Akiva Fishman Charitable Remainder Trust nstefanelli@cullenanddykman.com  
Nolan E. Shanahan on behalf of Defendant Adele Fox, individually and to the extent she purports to represent a class of those similarly situated nshanahan@coleschotz.com, ssallie@coleschotz.com  
Norman A. Kaplan on behalf of Unknown Bradermak Equities, Ltd. norman@normankaplan.com  
Ona T. Wang on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC owang@bakerlaw.com, lresnick@bakerlaw.com;tlucchesi@bakerlaw.com;jparker@bakerlaw.com;tcole@bakerlaw.com;peyre@bakerlaw.com;bhlitdocket@bakerlaw.com  
Ona T. Wang on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff bhaa@bakerlaw.com  
Oren Warshavsky on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC owarshavsky@bakerlaw.com, bhlitdocket@bakerlaw.com;nlandrio@bakerlaw.com;bhaa@bakerlaw.com  
Pamela Miller on behalf of Transferee Merrill Lynch Banc (Suisse) S.A. pmiller@omm.com  
Parvin K. Aminolroaya on behalf of Defendant Florence Law Irrevocable Trust dtd 1/24/05 paminolroaya@seegerweiss.com, lholbrook@seegerweiss.com  
Parvin K. Aminolroaya on behalf of Defendant Joseph S. Popkin Revocable Trust Dated February 9, 2006, a Florida Trust paminolroaya@seegerweiss.com, lholbrook@seegerweiss.com  
Patricia H. Heer on behalf of Defendant David Ducheanue phheer@duanemorris.com, odmclean@duanemorris.com  
Patricia H. Heer on behalf of Creditor The Kessler Nominee Partnership phheer@duanemorris.com, odmclean@duanemorris.com  
Patrick Sibley on behalf of Creditor Jan Bernstein and Kenneth Bernstein psibley@pryorcashman.com, dstevens@pryorcashman.com  
Paul A. Rowe on behalf of Defendant Armando J. Bucelo prove@greenbaumlaw.com  
Paul H. Aloe on behalf of Defendant Estate of Estelle G. Teitelbaum paloe@kudmanlaw.com, yali@kudmanlaw.com  
Paul H. Aloe on behalf of Defendant Ringler Partners LP paloe@kudmanlaw.com, yali@kudmanlaw.com  
Paul R. DeFilippo on behalf of Defendant FIF Advanced, Ltd. pdefilippo@wmd-law.com, jgiampolo@wmd-law.com  
Paul S. Hugel on behalf of Unknown 10 Michael Drive Associates, L.P. hugel@clayro.com, akeyes@wc.com  
Paul T. Weinstein on behalf of Defendant Express Enterprises Inc. pweinstein@emmetmarvin.com  
Paula J. Warmuth on behalf of Creditor Marjorie Most pjw@stim-warmuth.com  
Peter D. Bilowz on behalf of Defendant Fine K-S Trust pbiowz@goulstonstorr.com  
Peter D. Morgenstern on behalf of Creditor Philip Datlof morgenstern@butzel.com  
Peter E. Kazanoff on behalf of Defendant Fairfield Greenwich (Bermuda), Ltd. pkazanoff@stblaw.com  
Peter Gregory Schwed on behalf of Defendant Gorvis LLC, a California Limited Liability Company gschwed@loeb.com, tcummins@loeb.com;tcummins@ecf.courtdrive.com  
Peter Gregory Schwed on behalf of Creditor Alan L. and Norma K. Aufzien gschwed@loeb.com, tcummins@loeb.com;tcummins@ecf.courtdrive.com  
Peter M. Friedman on behalf of Defendant M. Elliot Schnall pfriedman@omm.com  
Peter N. Wang on behalf of Unknown Orthopaedic Specialty Group P.C. Plan Participants pwang@foley.com  
Peter W. Smith on behalf of Defendant Adele Fox, individually and to the extent she purports to represent a class of those similarly situated psmith@becker-poliakoff.com  
Philip J. Dichter on behalf of Interested Party Dichter-Mad Family Partners, LLP pjd90265@aol.com  
Philip J. Gordon on behalf of Unknown Naomi Gordon pgordon@gordonllp.com  
Philip M. Guess on behalf of Defendant Coldbrook Associates Partnership Philip.Guess@klgates.com, suzanne.petersen@klgates.com  
Philippe Marc Salomon on behalf of Defendant Allan Inger psalomon@blankrome.com, jhanner@blankrome.com;kreda@blankrome.com;tpryan@blankrome.com  
Rachel Nechama Agress on behalf of Defendant ABN AMRO Bank N.V. (presently known as The Royal Bank of Scotland, N.V.) rachel.agress@allenoverly.com, kurt.vellek@allenoverly.com  
Raija C. Churchill on behalf of Defendant South Ferry Building Company, a New York limited partnership raija.churchill@bakermckenzie.com, marybeth.beasley@bakermckenzie.com;kenneth.hunter@bakermckenzie.com  
Ramsey Hinkle on behalf of Defendant C&P Associates, Inc. hinkle@clayro.com  
Randall S. D. Jacobs on behalf of Defendant Estelle Harwood Revocable Trust rsdjacobs@chapterllesq.com, r41778@notify.bestcase.com  
Raquel Kraus on behalf of Counter-Defendant Brow Family Partnership rkraus@laxneville.com  
Raymond V Vasvari, Jr. on behalf of Interested Party The John E. Guinness Revocable Trust Dated June 11, 1992, by John E. Guinness, Trustee rvasvari@bgmdlaw.com

District/off: 0208-1

User: arouzeau  
Form ID: tranapl

Page 13 of 15  
Total Noticed: 1

Date Rcvd: Sep 11, 2018

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Regina Griffin on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC rgriffin@bakerlaw.com, bhltidocket@bakerlaw.com  
Regina Griffin on behalf of Attorney Windels Marx Lane & Mittendorf, LLP rgriffin@bakerlaw.com, bhltidocket@bakerlaw.com  
Rex Lee on behalf of Defendant Kingate Euro Fund, Ltd. rexlee@quinnemanuel.com, rex-lee-3290@ecf.pacerpro.com  
Richard Levy, Jr. on behalf of Defendant Bernard Marden Profit Sharing Plan rlevy@pryorcashman.com  
Richard Levy, Jr. on behalf of Creditor Century Investment Securities, Inc. rlevy@pryorcashman.com  
Richard A. Cirillo on behalf of Unknown Kookmin Bank rcirillo@kslaw.com, jcmccullough@kslaw.com  
Richard A. Kirby on behalf of Cross Defendant Eastside Investment Limited richard.kirby@fisherbroyles.com, beth-ann.roth@fisherbroyles.com  
Richard B. Levin on behalf of Defendant Banque Syz SA rlevin@jenner.com  
Richard C. Yeskoo on behalf of Defendant The Estate of E. Milton Sachs yeskoo@yeskoolaw.com  
Richard C. Yeskoo on behalf of Creditor FGLS Equity LLC yeskoo@yeskoolaw.com  
Richard E. Signorelli on behalf of Defendant Macher Family Partnership, a California Limited Partnership richardsignorelli@gmail.com  
Richard G. Haddad on behalf of Creditor Richard M. Stark Article Fifth Trust rhaddad@oshr.com, awilliams@oshr.com; eweinick@oshr.com; ahalpern@oshr.com; dfiorillo@otterbourg.com  
Richard J. Rosensweig on behalf of Defendant Fine K-S Trust rrosensweig@goulstonstorr.com  
Richard J. Bernard on behalf of Unknown David J. Sheehan rbernard@foley.com  
Richard J. Bernard on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC bhlaa@bakerlaw.com  
Richard J. McCord on behalf of Creditor Morton L. and Joyce Certilman RMcCord@CBAH.com, afollett@certilmanbalin.com; cfollett@certilmanbalin.com; cglick@certilmanbalin.com; rnosek@certilmanbalin.com  
Richard L. Spinogatti on behalf of Defendant Isaac Blech rspinogatti@proskauer.com  
Richard M. Gabor on behalf of Defendant Stuart Leventhal 2001 Irrevocable Trust rgabor@gaborassociates.com  
Richard M. Meth on behalf of Defendant The Wiener Family Limited Partnership, Wiener Family Holding Corp., Marvin M. Wiener and Sondra M. Wiener, Charles E. Wiener and Carolyn B. Wiener msteen@foxrothschild.com  
Richard T. Ostlund on behalf of Cross Defendant Arnold M. Soskin Revocable Trust rostlund@anthonyostlund.com, bbecker@anthonyostlund.com  
Richard W. Trotter on behalf of Defendant Square One Fund Ltd. trotter@thsh.com, litpara@thsh.com  
Robert Knuts on behalf of Defendant Theodore Dumbauld rknuts@shertremonte.com  
Robert Miller on behalf of Defendant David Shapiro 1989 Trust, as amended rmiller@laxneville.com  
Robert A. Rich on behalf of Defendant Patricia DeLuca rrich2@huntonak.com  
Robert A. Wallner on behalf of Unknown Morning Mist Holdings Limited rwallner@milberg.com  
Robert Alan Abrams on behalf of Defendant Jeanne T. Spring Trust rabrams@katskykorins.com  
Robert H. Avaunt on behalf of Unknown Bonnie S Mattozzi ravaunt@gmail.com  
Robert J. Kaplan on behalf of Defendant Muus Independence Fund LP lawkap@aol.com  
Robert J. Lack on behalf of Interested Party CDP Capital Tactical Alternative Investments rlack@fklaw.com, mclerk@fklaw.com  
Robert M McClay on behalf of Unknown Irving J. Pinto law@mcclay-alton.com, jane@mcclay-alton.com  
Robert M McClay on behalf of Defendant June L. Cook-Lapidus law@mcclay-alton.com, jane@mcclay-alton.com  
Robert N. Michaelson on behalf of Mediator Jeffrey N. Rich, Mediator rmichaelson@r3mlaw.com  
Robert S Fischler on behalf of Defendant Schroder & Co Bank AG robert.fischler@ropesgray.com, CourtAlert@RopesGray.com; martin.Crisp@RopesGray.com; evan.lestelle@ropesgray.com; ssally@ropesgray.com; joshua.sturm@ropesgray.com; annamaria.enenajor@ropesgray.com; Paul.Lang@ropesgray.com  
Robert S Loigman on behalf of Defendant Kingate Euro Fund, Ltd. robertloigman@quinnemanuel.com, bob-loigman-8405@ecf.pacerpro.com  
Robert S. Goodman on behalf of Unknown Esteban Herrera rgoodman@moundcotton.com  
Robert W. Gottlieb on behalf of Defendant Access International Advisors Ltd. robert.gottlieb@kattenlaw.com  
Robert William Yalen on behalf of Unknown United States Of America robert.yalen@usdoj.gov  
Robin Spigel on behalf of Defendant Joan M. Schultz Trust maosbny@willkie.com, rspigel@willkie.com  
Robinson B. Lacy on behalf of Defendant Banque J. Safra (Suisse) S.A. Lacyr@sullcrom.com, s&cmanagingclerk@sullcrom.com; robinson-lacy-0222@ecf.pacerpro.com  
Robinson B. Lacy on behalf of Unknown Safra National Bank of New York Lacyr@sullcrom.com, s&cmanagingclerk@sullcrom.com; robinson-lacy-0222@ecf.pacerpro.com  
Ronald A. Hewitt on behalf of Unknown Mel Enterprises Ltd. rhewitt@cov.com  
Ronald L. Israel on behalf of Defendant Levy Family Partners LLC, a Delaware limited liability company risrael@wolffsamson.com  
Ronald L. Israel on behalf of Defendant Donald J. Weiss risrael@wolffsamson.com  
Roy H. Carlin on behalf of Defendant Orconsult SA rcarlin@carlinlawoffices.com  
Russell M. Yankwitt on behalf of Unknown CAROL ROSEN russell@yankwitt.com  
Ryan E Cronin on behalf of Defendant Samuel Beaser Amended & Restated Trust U/A/D January 30, 2004 rcronin@blankrome.com, eDocketing@blankrome.com  
Sameer Nitinand Advani on behalf of Unknown Equus Asset Management LTD. maosbny@willkie.com, sadvani@willkie.com

District/off: 0208-1

User: arouzeau  
Form ID: tranapl

Page 14 of 15  
Total Noticed: 1

Date Rcvd: Sep 11, 2018

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Sanford P. Dumain on behalf of Creditor June Pollack sdumain@milberg.com  
Sanford Philip Rosen on behalf of Creditor David A. Schustack  
srosen@rosenpc.com/rosensr81087@notify.bestcase.com  
Sarah Peck Kenney on behalf of Defendant Stuart J. Rabin klgatesbankruptcy@klgates.com  
Schuyler D. Geller on behalf of Defendant Brian H. Gerber sgeller@bellowslaw.com  
Scott Caplan on behalf of Creditor George N. Faris mcolitigation@pbwt.com  
Scott A Ziluck on behalf of Defendant Gail Nessel sziluck@halperinlaw.net  
Scott I. Davidson on behalf of Interested Party BANK OF AMERICA sdavidson@kslaw.com  
Scott S Balber on behalf of Unknown Bank Hapoalim B.M. scott.balber@hsf.com,  
stephanie.morano@hsf.com  
Scott W. Reynolds on behalf of Defendant Kingate Management Limited  
scott.reynolds@chaffetzlindsey.com, dockets@chaffetzlindsey.com  
Seanna Brown on behalf of Counter-Claimant Irving H. Picard sbrown@bakerlaw.com,  
bhlitdocket@bakerlaw.com  
Seanna Brown on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation of  
Bernard L. Madoff Investment Securities LLC sbrown@bakerlaw.com, bhlitdocket@bakerlaw.com  
Seong H. Kim on behalf of Unknown Meritz Fire & Marine Insurance Company Ltd.  
shkim@sheppardmullin.com, pcrawford@sheppardmullin.com  
Seth Rosenberg on behalf of Defendant 10 Michael Drive Associates, L.P. ,  
hinkle@clayro.com/linder@clayro.com  
Seth Rosenberg on behalf of Defendant Robert Nystrom rosenberg@clayro.com,  
hinkle@clayro.com/linder@clayro.com  
Seth Rosenberg on behalf of Defendant C&P Associates, Inc. rosenberg@clayro.com,  
hinkle@clayro.com/linder@clayro.com  
Shannon Anne Scott on behalf of Counter-Claimant Amy Luria Partners LLC sscott@jaspanllp.com,  
shannon.scott2@usdoj.gov  
Shannon Anne Scott on behalf of Unknown Amy J. Luria sscott@jaspanllp.com,  
shannon.scott2@usdoj.gov  
Shannon R. Selden on behalf of Defendant Notz, Stucki Management (Bermuda) Limited  
rselden@debevoise.com, mao-bk-ecf@debevoise.com  
Shawn M. Christianson on behalf of Creditor Oracle USA, Inc. schristianson@buchalter.com,  
cmcintire@buchalter.com  
Shaya M. Berger on behalf of Unknown Dickstein Shapiro LLP bergers@dicksteinshapiro.com  
Stacey Ann Bell on behalf of Plaintiff Irving H. Picard trustee for the liquidation of  
Bernard L. Madoff Investment Securities LLC sbell@bakerlaw.com  
Stacey L. Meisel on behalf of Defendant Aron B. Katz 1995 Irrevocable Trust  
slmeisel@beckermeisel.com  
Stacy A Dasaro on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively  
Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of  
Bernard L. Madoff sdasaro@bakerlaw.com  
Stephanie Wickowski on behalf of Creditor Cades Trust stephanie.wickowski@bclplaw.com,  
dortiz@bclplaw.com  
Stephen A. Weiss on behalf of Creditor Barbara Schlossberg sweiss@seegerweiss.com,  
paminolroaya@seegerweiss.com/cvandekieft@seegerweiss.com/lholbrook@seegerweiss.com  
Stephen N Dratch on behalf of Defendant Stephen N. Dratch dratch@njcounsel.com  
Stephen P. Safranski on behalf of Defendant Fiterman GST Exempt Marital Trust  
spsafranski@rkmc.com  
Steven B. Eichel on behalf of Defendant Samuel-David Associates, LTD se@robinsonbrog.com  
Steven D. Feinstein on behalf of Defendant Estate of Raanan Smelin sfeinstein@gfnlaw.com,  
cditore@gfnlaw.com  
Steven G. Storch on behalf of Unknown ALYSE JOEL KLUFER, AS TRUSTEE OF THE ROBERT AND ALYSE  
KLUFER FAMILY TRUST "A" storch@samlegal.com, jhoyte@storchamini.com  
Steven H. Newman on behalf of Defendant Richard Spring, The Spring Family Trust, and The  
Jeanne T. Spring Trust sneman@katskykorins.com, sneman@katskykorins.com  
Steven M. Pincus on behalf of Cross Defendant Arnold M. Soskin Revocable Trust  
spincus@anthonyostlund.com, dstower@anthonyostlund.com  
Steven R. Schlesinger on behalf of Counter-Claimant Amy Luria Partners LLC  
sschlesinger@jaspanllp.com, smionis@jaspanllp.com/rcoles@jaspanllp.com/tnavruzov@jaspanllp.com  
Steven R. Schlesinger on behalf of Unknown Jeffrey Shankman sschlesinger@jaspanllp.com,  
smionis@jaspanllp.com/rcoles@jaspanllp.com/tnavruzov@jaspanllp.com  
Steven R. Schoenfeld on behalf of Defendant Estate of Anthony E. Stefanelli SRS@ddw-law.com  
Stuart I. Rich on behalf of Unknown Jasper Investors Group LLC sir@msf-law.com  
Susan Capote on behalf of Unknown Ermitage Finance Corporation scapote@lewistein.com  
Susan Power-Johnston on behalf of Unknown Covington & Burling LLP sjohnston@cov.com  
Susan F. Balaschak on behalf of Creditor Richard E. Winter Revocable Trust  
susan.balaschak@akerman.com, michael.goldberg@akerman.com  
Tab K. Rosenfeld on behalf of Defendant Estate of Rita Sorrel tab@rosenfelddlaw.com,  
steve@rosenfelddlaw.com, nm@rosenfelddlaw.com, adrianna@rosenfelddlaw.com, anais@rosenfelddlaw.com  
Tammy P. Bieber on behalf of Defendant Timothy Shawn Teufel and Valerie Ann Teufel Family  
Trust U/T/D 5/24/95 Tammy.Bieber@thompsonhine.com, Dwayne.Lunde@thompsonhine.com,  
Tammy.Bieber@thompsonhine.com, ECFDocket@thompsonhine.com, Emily.mathieu@thompsonhine.com,  
barry.kazan@thompsonhine.com, Christopher.roberts@thompsonhine.com  
Ted Poretz on behalf of Defendant Audrey Koota tporetz@egsllp.com  
Ted A. Berkowitz on behalf of Unknown Ted A. Berkowitz tberkowitz@farrellfritz.com,  
enid.stuart@ag.ny.gov  
Terence William McCormick on behalf of Defendant Trust U/W/O David L. Fisher  
mccormick@mintzandgold.com

District/off: 0208-1

User: arouzeau  
Form ID: tranapl

Page 15 of 15  
Total Noticed: 1

Date Rcvd: Sep 11, 2018

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Thomas A Telesca on behalf of Unknown The 2001 Frederick DeMatteis Revocable Trust  
ttelesca@rmfpc.com  
Thomas D. Goldberg on behalf of Defendant Estate of Edmund A. Gorek tgoldberg@daypitney.com  
Thomas D. Goldberg on behalf of Defendant Marguerite M. Gorek tdgoldberg@dbh.com  
Thomas D. Goldberg on behalf of Defendant Edmond A. Gorek tdgoldberg@dbh.com  
Thomas E. Brett on behalf of Unknown Jennie Brett westburybretts@aol.com  
Thomas Edward Lynch on behalf of Unknown Quilvest Finance LTD. telynych@jonesday.com  
Thomas F Berndt on behalf of Defendant Fiterman GST Exempt Marital Trust  
tberndt@robinskaplan.com, jgerboth@robinskaplan.com  
Thomas G. Wallrich on behalf of Defendant David J. Miller, in his capacity as a general  
partner of Dorado Investment Company twallrich@cozen.com,  
jaudette@cozen.com, akulbeik@cozen.com, hmarx@cozen.com  
Thomas J. Moloney on behalf of Defendant HSBC Bank PLC maofiling@cgsh.com, tmoloney@cgsh.com  
Thomas J. Moloney on behalf of Defendant HSBC Bank Bermuda Limited maofiling@cgsh.com,  
tmoloney@cgsh.com  
Thomas J. Schell on behalf of Defendant NTC & CO. LLP tjschell@bclplaw.com,  
dortiz@bclplaw.com  
Thomas James McGowan on behalf of Defendant Burton R. Sax tmcgowan@meltzerlippe.com,  
sbrown@meltzerlippe.com, yblaise@meltzerlippe.com  
Thomas Joseph Hall on behalf of Defendant Landmark Investment Fund Ireland  
thomas.hall@nortonrosefulbright.com  
Thomas L. Long on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation  
of Bernard L. Madoff Investment Securities LLC tlong@bakerlaw.com  
Thomas P. Battistoni on behalf of Creditor Barclaytrust Channel Islands Limited, Lady Honor  
Svejdar Will Trust, Fourth Earl of Iveagh's Family Trust, Rory Guinness Family Settlement, The  
PFPN Settlement tbattistoni@schiffhardin.com  
Timothy Pfeifer on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of  
Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff bhaa@bakerlaw.com  
Timothy Wedeen on behalf of Unknown Ellen Bernfeld timothy@nycmetrolaw.com  
Timothy Wedeen on behalf of Defendant Judith Bellini timothy@nycmetrolaw.com  
Timothy P. Harkness on behalf of Defendant Alpine Trustees Limited, Individually and As  
Trustee of El Prela Trust timothy.harkness@freshfields.com  
Todd E. Duffy on behalf of Interested Party Alpha Prime Asset Management Ltd.  
tduffy@duffyamedeo.com, Damedeo@duffyamedeo.com  
Todd G. Cosenza on behalf of Unknown Westport National Bank, a division of Connecticut  
Community Bank, N.A. maosbny@willkie.com, tcosenza@willkie.com  
Todd J. Rosen on behalf of Interested Party Francis N. Levy todd.rosen@nto.com  
Torello H. Calvani on behalf of Trustee Irving H. Picard tcalvani@bakerlaw.com  
Tracy L. Klestadt on behalf of Defendant Adeline Sherman Revocable Trust as Amended  
tklestadt@klestadt.com, tklestadt@yahoo.com  
Usman Mohammad on behalf of Defendant Nancy Portnoy umohammad@kflaw.com  
Valerie Sirota on behalf of Defendant Robert Epstein, as beneficiary of the Estate of  
Seymour Epstein and/or Trusts created by the Last Will and Testament of Seymour Epstein  
vsirota@becker-poliakoff.com, courtnotices@morrissoncohen.com  
Virginia I. Weber on behalf of Unknown Bank Julius Baer & Co. Ltd. vweber@mckoolsmith.com  
Vivian R. Drohan on behalf of Unknown Tradex Global Master Fund SPC Ltd. vdrohan@dlkny.com  
Vladimir Pavlovic on behalf of Unknown Kostin mpennisi@morganlewis.com  
William J. Barrett on behalf of Defendant Financiere Agache william.barrett@bfkn.com  
William J. Sushon on behalf of Transferee Credit Suisse (Luxembourg) SA wsushon@omm.com  
William L. Prickett on behalf of Defendant RMGF LTD. Partnership wprickett@seyfarth.com  
William P. Weintraub on behalf of Defendant 10 Michael Drive Associates, L.P.  
wweintraub@goodwinprocter.com, gfox@goodwinprocter.com  
Xochitl S. Strohbehn, on behalf of Defendant Kingate Euro Fund, Ltd.  
xochitl.strohbehn@venable.com  
Yana Kromo on behalf of Defendant Leon Shor Revocable Trust yk@michaelsward.com  
Yana Kromo on behalf of Defendant Doris Shor, in her capacity as Trustee of the Leon Shor  
Revocable Trust and as subsequent transferee of the Leon Shor Revocable Trust and individually  
yk@michaelsward.com

TOTAL: 631